

Ref: HIL/SE/2023-24/115

April 2, 2024

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400 051

Scrip Code: 509675
Through: BSE Listing Centre

Scrip Symbol: HIL
Through: NEAPS

Sub: Newspaper advertisement with regard to Postal Ballot Notice & Remote E-voting**Ref: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Regulation 47 of the Listing Regulations, please find the enclosed newspaper cuttings of the advertisement published in Business Standard (All Editions – in English) and Nava Telegana (Hyderabad Edition – in Telugu) on April 2, 2024 with regard to Postal Ballot Notice and remote e-voting.

Yours faithfully,
For HIL Limited

NIDHI
BISARIA

Digitally signed
by NIDHI BISARIA
Date: 2024.04.02
17:41:04 +05'30'

Nidhi Bisaria
Company Secretary & Compliance Officer
Membership No. F5634

Encls: as above



DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)
Registered Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071
Phone No. 033-2288 4064-66. **Fax No.** 033-2288 4063 **E-mail:** investors@dollarglobal.in **Website:** www.dollarglobal.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 108, Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated 8th April 2020 and the last circular No. 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company on Monday, 1st April, 2024, had sent an e-mail along with the Login ID and password to the Members for e-voting who have registered their e-mail ids with the Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for appointment of Ms. Vibha Agarwal (DIN:00060102) as an Independent Director of the Company, as detailed in the Postal Ballot Notice dated 23rd March, 2024.

The Board of Directors of the Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited ('CDSL') for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Wednesday, 3rd April, 2024 at 9:00 A.M. (IST) and will end on Thursday, 2nd May 2024 at 5:00 pm (IST). The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be reckoned as on Friday, 22nd March, 2024, which is the cut-off date.

In accordance with the above mentioned Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members. The copy of Postal Ballot Notice is available on the Company's website at <https://www.dollarglobal.in/news-highlight>, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.seindia.com and on the website of CDSL at <https://www.cdsindia.com/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Members holdings shares in physical mode who have not updated their e-mail addresses with the Company/ Niche Technologies Private Limited, Registrar and Transfer Agent ('RTA') are requested to update their e-mail addresses by writing to the Company at investors@dollarglobal.in & nichetechnpl@nichetechnpl.com along with the scanned signed copy of the request letter providing their folio no., e-mail address, mobile number, self-attested copies of PAN and proof of address.

Members holding shares in dematerialized mode and who have not registered or updated their e-mail addresses are requested to register/ update their e-mail addresses and mobile numbers with their respective DPS.

In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com.

For any clarification you may contact us at investors@dollarglobal.in.

The result of the Postal Ballot by e-voting will be announced on or after Friday, 3rd May, 2024 at the registered office of the Company and the same will also be available at the website of the Company and with the depositories.

BY ORDER OF THE BOARD OF DIRECTORS
 Sd/-
Lalit Lohia
 Company Secretary and Compliance Officer

Date: 1st April, 2024
Place: Kolkata



Reliance
Industries Limited
Growth is Life

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021
Phone: 022-3555 5000 • Fax: 022-2204 2268 • E-mail: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE TO THE DEBENTUREHOLDERS

Record Dates and Due Dates for payment of interest and redemption proceeds till March 31, 2025

Notice is hereby given that the Company has fixed 'Record Date' for the Secured and Unsecured Redeemable Non-Convertible Debentures for determining the names of the debenture holders eligible to receive interest and / or redemption proceeds. The debenture holders whose names appear (a) as Beneficial Owners on the Record Date as per the list furnished by the Depositories in respect of the debentures held in electronic form, and (b) as debenture holders in the Register of Debenture holders on the Record Date, after giving effect to all valid transfers in physical form received on or before the Record Date, would be entitled to the said payments, as per details given hereunder:

ISIN	Debenture Series	% of interest (p.a.)	Purpose	Record Date	Due Date of Payment
INE002A08534	PPD Series G	9.05%	Interest due on 17th October 2024	02-Oct-2024	17-Oct-2024
INE002A08542	PPD Series H	8.95%	Interest due on 9th November 2024	25-Oct-2024	11-Nov-2024*
INE002A08690	PPD Series IA	8.70%	Interest due on 11th December 2024	26-Nov-2024	11-Dec-2024
INE002A08567	PPD Series IB	8.65%	Interest due on 11th December 2024	26-Nov-2024	11-Dec-2024
INE110L08037	PPD 3	9.25%	Interest and redemption due on 16th June 2024	01-Jun-2024	15-Jun-2024**
INE110L08060	PPD 5 Option 2	9.00%	Interest and redemption due on 21st January 2025	06-Jan-2025	21-Jan-2025
INE110L07047	PPD 8	8.25%	Interest due on 30th April 2024	15-Apr-2024	30-Apr-2024
			Interest due on 30th July 2024	15-Jul-2024	30-Jul-2024
			Interest and part redemption due on 30th October 2024	15-Oct-2024	30-Oct-2024
			Interest due on 30th January 2025	15-Jan-2025	30-Jan-2025
INE002A08617	PPD Series L	7.40%	Interest due on 27th April 2024	12-Apr-2024	29-Apr-2024*
INE002A07809	PPD Series P	7.79%	Interest due on 10th November 2024	26-Oct-2024	11-Nov-2024*

*Payment being made on the immediately succeeding Business Day in terms of SEBI circular dated August 10, 2021.

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Debenture holders are requested to keep their PAN and bank account details updated with their respective Depository Participants ("DPs") with whom they are maintaining their demat accounts.

For **RELIANCE INDUSTRIES LIMITED**

Sd/-

Savithri Parekh

Company Secretary and Compliance Officer

Place : Mumbai

Dated : April 1, 2024

www.ril.com

